

# CM&E Tickler Report for Payments That Are Overdue

Report run on: May 23, 2013 - 2:21 PM

Version: 5.0

## User Selection Criteria

<b>Location:</b>	Texas, all activities	<b>Activity Location:</b>	None Chosen
<b>Handler ID:</b>	None Chosen	<b>Group of IDs:</b>	None Chosen
<b>Handler Name:</b>	None Chosen		
<b>Handler Universe:</b>	All Facilities Regardless of Universe		
<b>Scheduled Date Range:</b>	From: 10/01/1990 To: 09/30/2012		
<b>Location County Code:</b>	None Chosen	<b>Extract Flag:</b>	Include All Sites
<b>Location City:</b>		<b>Responsible Agency:</b>	Include All Agencies
<b>Location Zip Code:</b>			
<b>State District:</b>	None Chosen		
<b>Display Code Descrip.:</b>	Yes	<b>Display Universes:</b>	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 6

Total Handlers:5

## Report Description

This report allows the implementor to show all payments which are overdue (i.e. payments with a scheduled date that do not have an actual date or defaulted date).

## Report Information

Name:	cme_overdue_payments.rdf
Developed by:	EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed:	May 2006
Last Revised:	May 2012
Contact:	rcrainfo.help@epa.gov
Tables Used:	hreport_univ5, cenforcement3, cpenalty3, cpayment3, lu_penalty_type, lu_enforcement_type
Libraries:	none

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## REGION 06 TEXAS

### BEAUMONT OLEFINS AROMATICS PLANT

County Name / Code: JEFFERSON/TX245

**TXD000449694**

Location: 2775 GULF STATES RD , BEAUMONT, TX 77701-2045

Mailing: PO BOX 3311, BEAUMONT, TX 77704-3311

Activity Location: TX	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

#### Penalty Data

Type: 620: FINAL CIVIL JUDICIAL ACTION FOR IMMINENT AND SUBSTANTIAL ENDANGERMENT Date: 09/29/1995 Agency: EPA Penalty Type: FMP Amount: \$250,000 Total Payments: \$0

#### Scheduled Payment Data

Date	Amount
01/03/1996	\$250,000

### BETTY LYON PROPERTY

County Name / Code: KIMBLE/TX267

**TXR000012526**

Location: LAT 30 34 38, LONG 99 35 33, LONDON, TX 76854

Mailing: PO BOX 172, LONDON, TX 76854

Activity Location: TX	State District: 08	Accessibility:	Non-Notifier: X	Extract Flag: Y	Active Site: Y
Generator: CEG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

#### Penalty Data

Type: 310: FINAL 3008(A) COMPLIANCE ORDER Date: 01/27/1999 Agency: State Penalty Type: FMP Amount: \$1,200 Total Payments: \$200

#### Scheduled Payment Data

Date	Amount
09/21/1999	\$50
10/21/1999	\$50
11/20/1999	\$50
12/20/1999	\$50

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## REGION 06 TEXAS

### ENCON ENVIRONMENTAL SERVICE INC

County Name / Code: EL PASO/TX141

TX0000451617

Location: 830 TONY LAMA ST STE C , EL PASO, TX 79915

Mailing: 830 TONY LAMA ST STE C, EL PASO, TX 79915

Activity Location: TX	State District: 06	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: N
Generator: N	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

#### Penalty Data

Type: 310: FINAL 3008(A) COMPLIANCE ORDER

Date: 08/06/1999 Agency: State Penalty Type: FMP Amount: \$69,000 Total Payments: \$0

Notes: PEN / \$69,000 DEF / -0- SETTLED \$69,000

#### Scheduled Payment Data

Date	Amount
09/05/1999	\$69,000

### SAFETY-KLEEN SYSTEMS INC - HAZARDOUS WASTE TR

County Name / Code: COLLIN/TX085

TXR000050930

Location: 5360 LEGACY DR STE 100 , PLANO, TX 75024

Mailing: 5360 LEGACY DR STE 100, PLANO, TX 75024

Activity Location: VA	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: N
Generator: N	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

#### Penalty Data

Type: 310: FINAL 3008(A) COMPLIANCE ORDER

Date: 09/07/2005 Agency: State Penalty Type: FMP Amount: \$10,400 Total Payments: \$10,400

#### Scheduled Payment Data

Date	Amount
10/07/2005	\$10,400

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REGION 06	TEXAS
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SALMALO SA DE CV	County Name / Code: EL PASO/TX141	TXR000025155
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Location: 1132 GERONIMO DRIVE SUITE 112-A , EL PASO, TX 79925

Mailing: 1132 GERONIMO DRIVE SUITE 112-A, EL PASO, TX 79925

Activity Location: TX	State District: 06	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: N
Generator: N	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Penalty Data

Type: 310: FINAL 3008(A) COMPLIANCE ORDER	Date: 10/07/1999	Agency: State	Penalty Type: FMP	Amount: \$3,100	Total Payments: \$0
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Scheduled Payment Data	
Date	Amount
11/06/1999	\$3,100

\* End of Report \*

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## Description of codes used on the report:

Universes	Description of Universes
<b>Generator</b>	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
<b>Transporter</b>	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
<b>Operating TSDF</b>	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>IC in Place</b>	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
<b>EI Indicator (HE / GW)</b>	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
<b>Short-Term Gen</b>	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
<b>Transfer Facility</b>	Indicates that the facility transfers hazardous waste.
<b>Offsite Receiver</b>	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
<b>HSM</b>	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
<b>Subpart K</b>	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
<b>Full Enforcement</b>	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>CA Workload</b>	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
<b>Active State Gen</b>	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
<b>Converter</b>	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State TSDF</b>	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State Unaddressed SNC</b>	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State Addressed SNC</b>	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State SNC w/ Compl. Sched</b>	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
<b>EPA Unaddressed SNC</b>	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA Addressed SNC</b>	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA SNC w/ Compl. Sched</b>	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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## Description of codes used on the report:

**ACCESSIBILITY** - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):

Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

**NON-NOTIFIER** - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:

Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier
X	indicates that the handler is a non-notifier

Penalty Type	Description
FMP	Final Monetary Penalty
FSC	Final SEP Cost
PMP	Proposed Monetary Penalty
SCR	SEP Credit
USM	Up to the Statutory Maximum
ZAP	Zero Ability to Pay